

Moved by Mr(s). Painter, seconded by Mr(s). Batchler,

Recommendation that the Board of County Commissioners adopt Resolution Number 059-21 resolving to approve payment to vendors **in the total amount of \$2,047,514.66** as set forth in the BCC Approval Invoice Report(s) for **Checks Dated April 28, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 04/26/2021, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Claire B. Corcoran,	<u>Yes</u>
David L. Painter,	<u>Yes</u>
Bonnie J. Batchler,	<u>Yes</u>

Date Adopted: April 28, 2021

<u>Claire B. Corcoran</u>
Claire B. Corcoran, President
<u>David L. Painter</u>
David L. Painter, Vice-President
<u>Bonnie J. Batchler</u>
Bonnie J. Batchler, Member

OR

\_\_\_\_\_  
Thomas J. Eigel, County Administrator

2021 APR 12 PM 2:27

BOARD OF COUNTY  
COMMISSIONERS  
CLERMONT COUNTY, OHIO

**RESOLUTION 2021-08**

**RESOLUTION TO VACATE A PORTION OF CLEPPER LANE**

The Union Township Board of Trustees, Clermont County, Ohio met in regular session at 4350 Aicholtz Road, Cincinnati, Ohio 45245 on April 8, 2021 at 7:00 PM with the following members present: John McGraw, Robert McGee, and Michael Logue.

Mr. McGee moved to adopt the following resolution:

**WHEREAS**, a portion of Clepper Lane, a road located in Union Township, Clermont County, Ohio, will not be used to calculate distributions of the auto registration distribution fund and will not be a road or portion of a road certified by the Union Township Board of Trustees (hereinafter sometimes referred to as "Board") to the Ohio Director of Transportation as mileage in Union Township used by and maintained for the public; and

**WHEREAS**, the legal description and plat of that certain portion of Clepper Lane that Union Township desires to vacate is set forth on attached Exhibit A to this Resolution; and

**WHEREAS**, The Union Township Board of Trustees desires to vacate that certain portion of Clepper Lane as set forth on attached Exhibit A to this Resolution and further desires to pass that portion of the road, in fee, to the abutting landowners, subject to statutory restrictions; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Union Township, Clermont County, Ohio, as follows:

- SECTION 1.** The Board directs the Union Township Fiscal Officer to certify a copy of this resolution to the Clermont County Board of Commissioners and the Clermont County Engineer; and
- SECTION 2.** The Board specifically requests, pursuant to Ohio Revised Code Section 5553.045, that the Clermont County Board of Commissioners vacate the described portion of Clepper Lane as set forth on attached Exhibit A to this Resolution; and
- SECTION 3.** The Board specifically requests, pursuant to Ohio Revised Code Section 5553.045, the Clermont County Engineer issue its report to the Clermont County Board of Commissioners regarding vacation of the described portion of Clepper Lane, Union Township; and
- SECTION 4.** That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and
- SECTION 5.** That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

21-0412-002

**SECTION 6.** That this Resolution shall be effective at the earliest date allowed by law.

**BE IT FURTHER RESOLVED** that the Union Township Board of Trustees specifically authorizes the Township Administrator or his designee to take any all steps needed to finalize the vacation of that certain portion of Clepper Lane, as described in Exhibit A to this Resolution.

**BE IT FURTHER RESOLVED** that this resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

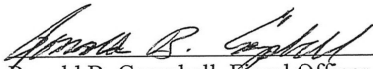
Mr. Logue seconded the resolution and upon roll call the vote was as follows:

Mr. McGraw - yea

Mr. McGee - yea


Mr. Logue - yea

**ATTEST:**

  
Ronald B. Campbell, Fiscal Officer

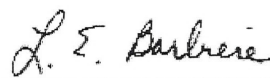
4/8/2021  
Date

*I, Ronald B. Campbell, Fiscal Officer of Union Township, hereby certify, as official custodian of the records of Union Township, Clermont County, Ohio that the foregoing is taken and copied from the Record of Proceedings of Union Township and that the same is a true and accurate copy of the original on file in the township hall at 4350 Aicholtz Road, Cincinnati, Ohio.*

  
Ronald B. Campbell, Fiscal Officer

4/8/2021  
Date

Approved as to form:

  
Lawrence E. Barbieri  
Union Township Law Director